Case 1:03-cv-12499-MLW Document 140-2 Filed 03/24/2006 Page 1 of 20
03-/2499-MLW

**EXHIBIT A** 

# DR. JOHN DAIGNAULT

Specializing in Forensic Psychology

Psychological Services, Inc. 222 Forbes Road, Suite 105 Braintree, MA 02184 Telephone (781) 843-8100

P.O. Box 402521 Miami Beach, FL 33140 Telephone (305) 545-5244

Email jdforensicpsi@hotmail.com

## AREAS OF CONCENTRATION

Criminal (Adult and Juvenile) - Competency to Stand Trial; Competency to Waive Miranda; Confessional Voluntariness; Criminal Responsibility (Insanity); Diminished Capacity; Aid in Sentencing

Civil - Psychological Injury; Sexual Harassment; Sexual Abuse; Clergy or Other Professional Abuse; Psychologist or Agency Misconduct; Mental Health Commitability; Sexual Dangerousness Commitability; Sex Offender Registry Board (SORB)

Probate and Family Court and Juvenile Court - Custody; Visitation; Parental Capacity; Removal; Sexual Abuse; Competency; Substituted Judgment; Guardianship; Testamentary Capacity; Termination of Parental Rights; Adoption; Attachment

Other Forensic Assessments or Consultations - Workplace Violence; Fitness for Duty; Workers' Psychological Disability; School Violence; Special Education (Autistic Spectrum Disorders; Asperger's Disorder); Residential Treatment; Mental Health; Mental Retardation

### EXPERT TESTIMONY AND APPOINTMENTS

Qualified or Testified as an expert witness in over 1500 cases in District, Superior, Probate and Family, and Federal Courts

Appointed by Courts as an independent Guardian ad Litem or other examiner in over 200 cases

Appointed by the Court over the past 20 years as the Court Monitor over a residential educational and psychological treatment center

# EDUCATIONAL BACKGROUND

Psy.D.

(1983) Baylor University, Waco, TX. Doctorate in Clinical Psychology

M.S.W.

(1979) Smith College,

Northampton, MA. Master's degree

in Clinical Social Work

A.B., cum laude

(1971) St. Michael's College,

Winooski Park, VT

# PROFESSIONAL APPOINTMENTS

Diplomate American College of Forensic

Examiners, Milwaukee, WI

(1999-present)

Designated & Supervising Department of Mental Health,

Forensic Psychologist Boston, MA

(1986 - present)

Clinical Associate McLean Hospital, Belmont, MA

(1983 - present)

Instructor Department of Psychiatry,

Harvard Medical School,

Cambridge, MA (1983 – present)

Consulting Staff Pembroke Hospital,

Pembroke, MA (1986 – present)

Consulting Staff Westwood Lodge Hospital,

Westwood, MA (1986 – present)

Court Monitor Bristol County Superior and

Probate Court, Taunton, MA

(1986 – present)

Member, Advisory Panel Massachusetts 9/11 Fund

(a non-profit organization to assist families of September 11<sup>th</sup> victims)

Boston, MA (2001 – 2003)

Member, Community Access Board Massachusetts Treatment Center

for Sexually Dangerous Persons, Bridgewater, MA

(1992 - 2000)

Senior Staff Department of Mental Health,

Division of Forensic Mental

Health, Boston, MA

(1986 - 1994)

Assistant Medical

Director

Bridgewater State Hospital,

Bridgewater, MA (1983 - 1986)

PROFESSIONAL EXPERIENCE

Senior Consultant Psychological Services, Inc.,

> Braintree, MA, specializing in Forensic Psychology (1991 -

present)

Director Brockton Court Clinic

Brockton, MA

Employed by: Center for Health and Development, Boston, MA (1986-1994)

Private Practice Clinical and Forensic Psychology.

Plymouth, MA; Brockton, MA

(1984-1991)

Consultant Taunton State Hospital,

Secure Care Unit,

McLean Health Services Belmont, MA (1988-1989)

Consultant Treatment Center for Sexually

Dangerous Persons, Human

Services Cooperative, Cambridge, MA

(1988-1989)

Unit Clinical Director Bridgewater State Hospital,

McLean-Bridgewater Program,

(1983-1986)

Forensic Psychologist

and

Instructor Baylor University, Waco, TX

(1981-1982)

Instructor McLennan Community College,

Waco, TX (1980-1981)

Assistant Director May Institute for Autistic

Children, Chatham, MA

(1976-1977)

Coordinator of May Institute for Autistic

Children's Services Children, Chatham, MA

(1974-1976)

Houseparent Hampshire Country School

Rindge, NH (1973-1974)

TRAINING EXPERIENCE

Clinical Psychology McLean Hospital, Belmont, MA

Doctoral Intern (1982-1983)

Clinical Psychology V.A. Medical Center, Waco, TX

Doctoral Student (1981-1982);

Waco Center for Youth,

Waco, TX (1980-1981);

Heart of Texas MHMR, Waco, TX

(1979-1980)

Clinical Social Work McLean Hospital Outpatient

Student Clinic, Belmont, MA

(1978-1979); North Central Mass. Mental Health Center Fitchburg, MA (1977-1978)

PRESENTATIONS, PUBLICATIONS, AND CITATIONS

Cited as an "eminently qualified" expert

in sexual dangerousness

Commonwealth vs. Edwin

Chrichlow,

Hamden Superior Court

(Velis, J.), Springfield, MA (2004)

Invited Speaker:

"Complex Issues in Murder Cases" Suffolk University Law School
Marcaronis Institute for Trial
and Appellate Advocacy,
Sponsored with the Flaschner
Judicial Institute, 20<sup>th</sup>
Anniversary Advanced Legal

Studies, Boston, MA (2002)

"Evaluating Removal in Massachusetts"

Boston Bar Association. Family Law Section, Boston, MA (2002)

Quoted as expert, "Can Trauma Hide in the Back of the Mind" USA Today, McLean, VA (2002)

"Toward an Appropriate Evaluative Pathway in Removal Cases" Boston Bar Association, Family Law Section Newsletter, Boston, MA (2001)

"The Insanity Defense: The Richard Sharpe Case" News Night, New England Cable New, Newton, MA (2001)

"Sexually Dangerous Persons:

The Christopher Reardon Case"

Channel 5 News, Newton, MA (2001)

"Sexually Dangerous Persons: The Christopher Reardon Case" News Night, New England Cable News, Newton, MA (2001)

Invited Speaker: "Assessment Of Sexually Dangerous Persons" Superior Court, Commonwealth of Massachusetts, Spring Judicial Education Conference, Dedham, MA (2001)

"Violence in the Workplace"

<u>Liberty Mutual</u>, Human Resources Division, Boston, MA (2001)

"Violence in the Workplace"

Boston Bar Association, Labor and Law Division, Boston, MA (2000)

"Who's Benefiting From The Move?:
Protecting the Best Interest of
The Child"

Massachusetts Bar Association, Continuing Legal Education, Boston, MA (2000)

Cited as an "eminently qualified" Commonwealth vs. Donn Krueger, expert in sexual dangerousness Middlesex Superior Court (Sosman, J.), Cambridge, MA (2000)"Forensic Psychology" Cablevision, Channel 31, "Exploring Psychology", Braintree, MA (2000) "School Violence" Thayer Academy, Braintree, MA (1999) "Children Who Kill" Patriot Ledger, Quincy, MA (1999)"School Violence" Independent Schools Crisis Response Team, Noble and Greenough School, Dedham, MA (1998)"Recidivism and Treatment New England Cable News, Newton, MA (1998) of Sex Offenders" Lawyers Weekly, Massachusetts Cited as expert Middlesex Superior Court Case No. 94-7544L Medical malpractice case (1998)"Assessment of Sex Offenders" News Night, New England Cable News, Newton, MA (1996) "Assessment of Dangerousness" Norfolk Probate and Family Court, Dedham, MA (1996) "Violence Prevention in Patriot Ledger, Quincy, MA (1996)

Schools"

"The Insanity Defense: The John Salvi Case"

"The Insanity Defense"

News Night, New England Cable News, Newton, MA (1996)

News Night with R.D. Sahl, New England Cable News, Newton, MA (1995)

| "Jury Sequestration in the O.J. Simpson Case"                       | Fox 25 Television Network,<br>Newton, MA (1995)  |
|---|--|
| "Child Sexual Abuse in Child<br>Custody Cases"                      | Committee for Public Counsel Services and Southeastern Massachusetts Legal Assistance Corporation, Taunton, MA (1995)          |
| Cited as expert   | Verdictum Juris, California Superior Court Case No. 594-04-03 Negligence case involving pastor molesting church members (1994) |
| "The Memory of a Victim in<br>a Sexual Abuse Case"                  | Massachusetts Bar Association.<br>Health Law Section, Boston, MA<br>(1994)   |
| "Forensic Sexual Abuse Evaluations in the Face of Custody Conflict" | <u>Children's Hospital</u> . Family<br>Development Program,<br>Boston, MA (1994)   |
| "Critical Thinking in Guardian  ad Litem Deliberations"             | Faculty, <u>Massachusetts</u> <u>Association of Guardian</u> <u>ad Litem.</u> Dedham, MA (1994)                                |
| "Substance Abuse and the Courts"                                    | Panelist, <u>Supreme Judicial</u> <u>Court Substance Abuse Project</u> , Brockton, MA (1994)                                   |
| "Violence in the Workplace"   | New England Federal Personnel<br>Council, Bedford, MA (1994)   |
| "Violence in the Workplace"   | Fleet Financial Services,<br>Springfield, MA (1994)  |
| "Divorce and Family Dynamics"                                       | Bristol Probate and Family Court<br>New Bedford, MA (1993)   |
| "Rehabilitation of the Sex<br>Offender"                             | New England Cable News,<br>Newton, MA (1993)   |

Harvard Medical School, Boston, MA "Ninth Annual Conference on

"The Forensic Evaluation of Past Abuse:

Ethical and Professional
Challenges.
The Emergence of a
Collective Memory of Past Abuse:
Lessons from the

Father Porter Case."

Abuse and Victimization in Life - Span Perspective." (1993)

Quoted, "Unlocking Hidden Memories"

U.S. News and World Report, November 29, 1993.

Quoted, "Sins of the Father"

The Boston Globe Magazine, August 29, 1993.

"Working With Your Expert"

Massachusetts Continuing Legal Education, Inc., Boston, MA "Seminar on Sexual Abuse Damages Actions" (1992)

"Assessment of High Risk in the Workplace" American PsychManagement/Hurst Association, Inc., Boston, MA (1992)

"Forensic Assessments and Issues"

<u>Children's Hospital</u> – Family Violence Seminars, Boston, MA (1992)

"Childhood Sexual Abuse"

Plymouth Area Clergy

Association, Plymouth, MA (1991)

"Prediction of Violence"

South Shore Mental Health Center, Quincy, MA (1990)

"Guidance for Judges Hearing Grandparent Visitation Cases" Collaborator to Hon. Ernest Rotenberg, in Ellen Segal and Naomi Karp Eds., <u>Grandparent</u> <u>Visitation Disputes</u>, American Bar Association (1989) "Forensic Mental Health" Current Policy and Practice"

Psychology Dept., Southeastern Massachusetts University, New Bedford, MA (1987); Psychiatry Academic, Brockton Hospital, Psychiatry Rounds, Westwood Lodge Hospital, Westwood, MA (1987)

"Administrative Institute Series" Series"

Faculty, Massachusetts Association of 766 Approved Private Schools, Great Barrington, MA (1987)

"Inpatient Treatment of the Borderline Personality Disorder"

Inservice staff training. Bridgewater State Hospital, Bridgewater, MA (1984)

"Toward an Understanding of Countertransference"

Dept. of Psychology, Baylor University, Waco, TX (1982)

"Using Milieu Treatment"

Inservice staff training. Highpoint School, Lenox, MA (1977)

# PROFESSIONAL LICENSES AND AFFILIATIONS

Massachusetts Psychologist License #3620 (1984) Florida Psychologist License #PY6871 (2004) Member, American Psychological Association Member, Massachusetts Psychological Association Member, Psychology Law Society (Div. 41, APA) Registrant, National Register of Health Service Providers in Psychology (1988)

11/04

**EXHIBIT B** 

# ON-SITE ACADEMY

Serving Those Who Serve

The Gardner Group 216 Mill Street PO Box 1031 Gardner, MA 01440-6031 Tel. (978) 632-3518 Fax (978) 630-3987

# THE ON-SITE ACADEMY

The On-Site Academy is a non-profit program unique to emergency services and mental health. Borrowing from lessons learned in the treatment of trauma and the tremendous growth in "peer support" self-help groups, it combines technologies as recent as EMDR (eye Movement Desensitization and Reprocessing), and as tested as CISD (Critical Incident Stress Debriefing). The On-Site Academy uses cognitive, psychoeducational, individual and group treatment strategies in a structured residential format.

The residential environment, though a short-term setting, is designed to facilitate safety, sobriety, health, and support foremost. Borrowing from Dr. Judith Herman's belief that recovery from trauma demands those conditions first, the sequence of the treatment and training involves a gradual reconstruction of the event or multiple incidents which brought the officer to the Academy, but which he or she may still find extraordinarily painful to discuss. The final stage of the program involves preparing to "reconnect" with family, friends, and working colleagues and creating a successful follow-through plan.

The On-Site Academy uses the model for debriefing critical incident trauma developed by Jeff Mitchell, Ph.D., but spends a day on each phase, so that officers have the chance during the course of a week to fully debrief their incident. Each phase is done with careful and painstaking attention to detail, to less the impact of the event and accelerate recovery. Because treatment and training are continuous throughout the day and into the evening, material, which has been incompletely resolved in the morning, is often successfully completed in the afternoon.

The treatment process includes a strong education and training component to help officers understand and normalize their reactions to critical incidents. This material was developed from the view of trauma as a biphasic, two stage, emotional and physical reaction (George Everly, Ph.D.) which can have a profound effect on an officer's ability to function on the job, or at home. Each morning and afternoon, alternating with debriefing sessions, officers have an hour and a half class on stress and trauma in police work, to help them understand why they feel the way they do.

These educational sessions make extensive use of audio-visual training materials on police stress, post-shoot trauma, and combat stress. If an officer has difficulty giving a voice to his or her own traumatic recollection from the job, sometimes seeing and hearing other officers on film helps "jump start" the process by which material which has been suppressed can be allowed to surface, and be cleared off. In the afternoon, individual and group sessions enable the officer to work through material stimulated during the educational component.

The On-Site Academy

Page 2

As the week progresses, just as in a classic single contact debriefing, there are high and low points, moments where denial must be dealt with, and where the alliance between clinicians and trained peer support team members makes the difference in outcome. The staff at the On-Site Academy work closely as a team, and includes licensed clinicians, recognized national experts in the field of stress in law enforcement, and advanced-trained, experienced peer support staff who are themselves active in police work.

The educational curriculum is correlated with the stages of a debriefing to maximize therapeutic impact and integration. While officers are in the "fact phase", describing what they actually went through, they are also learning about the physical response to adrenaline and related stress arousal processes in the body. Particular attention is paid to the work of Hans Selye and relationship of the stages of the Generalized Adaptation Syndrome and the "fight or flight" response (Cannon).

As officers are reaching the most difficult part of the week, the "reaction phase", they are also learning about the grief response in emergency services, strategies of peer support for survivors of line of duty death and injury, and resources for survivors such as 'COPS" (Concerns of Police Survivors). The work of Erich Lindemann (grief and mourning), specific peer support manuals from departments with policies which may be of training benefit, and speakers in the peer support movement are featured at this point.

During this middle phase of treatment, by mid-week, individual work of unresolved material related to an officer's critical incident is undertaken using the technique of Eye Movement Desensitization and Reprocessing developed by Francine Shapiro, Ph.D., and pioneered by Roger Solomon, Ph.D., for specific work with line of duty incidents in law enforcement. Concurrently, officers learn about Dr. Solomon's material on the "Dynamics of Fear", with specific emphasis on dealing constructively with vulnerability.

On the fourth day, officers are learning their own signs and symptoms of critical incident stress, consistent with the "symptom phase" of a debriefing in the Mitchell model. In the classroom, they are also learning about Post-Traumatic Stress Disorder. Some of the group participants may be combat veterans. Even if they are not, an understanding of Bessel Van der Kolk's view of PTSD as a "disorder of arousal" is essential to their acceptance of what acute, delayed or cumulative critical incident trauma can do to an officer, especially if untreated.

As the program moves towards graduation, officers develop their own "relapse prevention plan", work on "re-entry" and planning issues, and reconnect with family and colleagues. Hopefully they have gained a new respect for what they do, have integrated their cognition, memory, and affect regarding their trauma, and appreciate themselves as normal people having normal reactions to abnormal events. It is our hope that they can resume healthy and productive careers in their chosen profession and our experience that they do.

# Home Dedication Contents Samples Rowns Erreword Author Author Lectures 0&1 News Releases Orders Contact PISD Lawsuit Police Suicide Comright Info

# CopShock, Surviving Posttraumatic Stress Disorder (PTSD)

# PTSD Treatment Programs

The following on location treatment programs help police officers, firefighters and EMS personnel cope with stress, trauma and the symptoms of PTSD.

# West Coast Post-trauma Retreat

4460-16 Redwood Highway, #362, San Rafael, California 94903

Phone: (415) 721-9789

Web site: <a href="www.wcpr2001.org">www.wcpr2001.org</a> E-Mail: <a href="www.wcpr2001@aol.com">wCPR2001@aol.com</a>

During a 5-day confidential program, the WCPR helps police officers, firefighters, EMS personnel and members of the military cope with stress and critical incidents. They are staffed with law enforcement and fire service peers, chaplains, and clinicians. The program provides a safe environment for the promotion of healing and education.

# **On-Site Academy**

216-222 Mill Street, PO Box 1031,

Gardner, Massachusetts 01440-6031

**Phone:** (978) 632-3518

Web site: http://users.net1plus.com/gardfire/on-site.htm

E-Mail: Onsite2@juno.com

The On-Site Academy is a residential 5-day critical incident stress program. The program is for all law enforcement, fire service, and EMS personnel who are overwhelmed by the stress from what they have seen and done. The program is staffed with advanced-trained peers and licensed clinicians from police, fire, and emergency medical services.

Press here to order CopShock

i mail

Cover Lesigner

Sherry Bryant, Fine Artist

Gifts My Father Gave Me

EXHIBIT C

Applied Economics Incorporated

# STATEMENT OF QUALIFICATIONS DR. RICHARD A. SIEGEL

Applied Economics *Incorporated* 

# QUALIFICATIONS OF DR. RICHARD A. SIEGEL **ECONOMIST**

### **EDUCATION**

A.B., 1953; M.B.A., 1959; Ph.D., 1961. University of California at Los Angeles, Business Administration.

### **POSITIONS**

Economist and President, Applied Economics, Inc. Boston, MA; 1983-.

Economist, Economics Research Associates. Boston, MA; 1979-1983.

Economist and President, Richard Siegel Associates. Boston, MA; 1970-1979.

Economist, Arthur D. Little, Inc. Cambridge, MA; 1968-1970.

Economist, California Department of Finance. Sacramento, CA; 1966-1968.

Economist, Bank of America. San Francisco, CA; 1964-1966.

Assistant Professor of Economics, State University of New York at Buffalo; 1962-1964.

### **FIELDS OF WORK**

Extensive experience reporting on and testifying to economic damages for lawsuits originating in personal injury and death from accidents, medical malpractice, employment discrimination, and other causes. Measures and testifies to commercial damages.

Specific work includes:

Analysis of value of lost earning capacity Cost analysis of medical care programs, including life care plans. Analysis of value of lost household services. Analysis of value of pensions.

Appraisal of the value of business firms, stock options, and value of shares of ownership, including partner shares.

Analysis of value of structured settlement proposals.

Analysis of lost sales and profits for business firms.

Assistance with labor union/management negotiations.

Preparation of special studies that require economic analysis.

#### **EXPERT TESTIMONY**

Has qualified as an expert witness in court and arbitration proceedings. Has testified as an expert witness in the Boston, Springfield, New Hampshire, and Brooklyn, NY districts of Federal Court; the Probate Court and District Court of Massachusetts; and the Superior Courts of Massachusetts, Rhode Island, New York, and Vermont.

### **PUBLICATIONS**

Many published articles in several fields of economic analysis. Articles have been published in the Massachusetts Lawyers' Weekly, the Western Economic Review, the Journal of The American Institute of Planners, Land Economics, Proceedings of the Western Regional Science Association, Journal of Real Estate Development, National Real Estate Investor, the New England Real Estate Directory, the and other journals.

### **CONFERENCE PRESENTATIONS**

Dr. Siegel has lectured at many conferences on topics related to preparing analyses of economic loss and the cost of medical care. Forums at which he has made presentations include the National Association of Forensic Economics, the Massachusetts Academy of Trial Attorneys, the Massachusetts Bar Association, the Massachusetts Association of City Solicitors and Town Counsels, the National Head Injury Foundation, the Massachusetts Head Injury Association, and The Mealy Company.

### **TEACHING**

Dr. Siegel taught undergraduate and graduate courses at the State University of New York at Buffalo, the State University of California at Sacramento, the American Institute of Banking, and Northeastern University.

#### **MEMBERSHIPS**

National Association of Forensic Economics American Academy of Economic and Financial Experts

# CERTIFICATE OF SERVICE

I, James S. Dilday, Esq. attorney for the Plaintiffs, Terri Pechner-James and Sonia Fernandez, hereby certify that I have electronically filed the attached document with the Clerk of the court using the CM/ECF system and by mailing postage prepaid. I also caused to be served upon counsel of record, at the address stated below, by mailing postage prepaid:

Michael J. Akerson, Esq. Reardon, Joyce & Akerson, P.C. 397 Grove Street Worcester, MA 01605

Walter Poor, Esq. Paul Capizzi, Esq. Office of the City Solicitor 281 Broadway Revere, MA 02151

/s/ James S. Dilday, Esq.
James S. Dilday, Esq.

Dated: March 27, 2006